



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: July 27, 2018

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: Board Meeting held on July 27, 2018

1. Board has approved the unaudited financial results for three months ended June 30, 2018 along with the Limited Review Report by the Auditor on the financial results.
2. Board has approved the Directors Report & Report on Corporate Governance for the Financial Year ended 31st March, 2018.
3. Board has approved re-appointment of Mr. Yogesh Kumar Dalmia as whole time Director designated as the Chairman of the Company w.e.f. 1st day of September, 2018 for a further period of five years, subject to approval of the members at the forthcoming Annual General Meeting.
4. Board has approved the Notice convening the 27th Annual General Meeting to be held on Friday the 28th day of September, 2018 at 10:30 AM at the registered office of the Company.
5. Board has fixed the date for Book Closure. The Register of Members and Share Transfer Book of the Company will be closed from September 23, 2018 to September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting.
6. Board has approved the appointment of M/s L.N.Panda & Associates, Company Secretaries of Rourkela, Odisha as the Secretarial Auditor for the Financial Year 2018-19.
7. Board has approved the appointment of M/s L.N.Panda & Associates, Rourkela, Odisha as the scrutinizer for e-voting process to be conducted for the purpose of the 27th Annual General Meeting.
8. Board has fixed the Cut-off date (record date) as 21st day of September, 2018 for the purpose of e-voting. The e-voting will commence from Tuesday the 25th September, 2018 at 9:00 AM and end on Thursday the 27th September, 2018 at 5:00 PM.

The Board Meeting commenced at 3:30 PM and concluded at 5: 50 PM.

We request you to take on record and acknowledge the same.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Suraj Products Limited
CIN- L26942OR1991PLC002865

Vill : Barpali, P.O.: Kesarmal(Rajgangpur), Dist : Sundargarh, Orissa, Pin : 770017

(₹ in Lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I	Income				
	Revenue from operations	3,122.09	3,106.34	1,139.43	7,107.61
II	Other Income	12.71	3.68	5.27	15.71
III	Total Revenue(I+II)	3,134.80	3,110.02	1,144.69	7,123.32
IV	Expenses				
	Cost of Materials Consumed	2,040.60	1,984.95	747.32	5,189.72
	Changes in inventories of finished goods	237.92	216.80	(114.13)	(474.89)
	Manufacturing & Operating Costs	248.68	134.38	110.37	581.75
	Excise duty on sale of goods	-	-	126.54	126.61
	Employee benefits expenses	81.46	113.05	46.18	265.24
	Finance Costs	90.01	136.24	104.45	469.39
	Depreciation and amortisation expenses	91.77	117.60	78.92	361.87
	Other Expenditure	107.47	185.98	42.03	268.13
	Total Expenses	2,897.91	2,889.00	1,141.68	6,787.82
V	Profit / (Loss) before Tax (III-IV)	236.89	221.02	3.01	335.50
VI	Tax Expense				
	Current Tax	48.30	56.07	0.56	77.88
	Short Provision of Taxes of Earlier Year	-	-	-	-
	Deferred Tax	(18.55)	(44.53)	0.28	(25.42)
	Mat Credit	(48.30)	(74.95)	-	(74.95)
	Total Tax Expences	(18.55)	(63.41)	0.84	(22.49)
VII	Profit/(Loss) for the period (V-VI)	255.44	284.43	2.17	357.99
VIII	Other Comprehensive Income				
	Items that will not be reclassified to profit or Loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total of Other Comprehensive income	-	-	-	-
IX	Total Comprehensive income for the period (VII + VIII)	255.44	284.43	2.17	357.99
X	Paid up Equity Share Capital(Face Value of 10/- each)	1,140.00	1,140.00	1,140.00	1,140.00
XI	Earnings per Share (Face value of ₹ 10 each)				
	Basic	2.24	2.50	0.02	3.14
	Diluted	2.24	2.50	0.02	3.14

For Suraj Products Ltd,


Chairman



Notes

- 1 These financial results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 27.07.2018
- 2 The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under ("Ind AS") and other accounting practices and policies to the extent applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 3 The revenue from operations and total expenses for the quarter which are presented on a net (net of GST) basis are not comparable with the figure of corresponding previous quarter which included Excise duty also.
- 4 Figures of the previous periods have been re-arranged or regrouped where necessary.

Place: Barapali
Date: 27.07.2018

By Order of the Board


Chairman



